

Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

10/03/17

2:00 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Kenny Schmitz, Jeremy Taylor, Terry Glade, Leesa McNeil, Ed Storm, Michelle Skaff, Dennis Butler and Pat Gill.

Minutes:

Motion by Taylor second by Ung to approve the agenda. The motion was approved unanimously.

Motion by McNeil second by Glade to approve the minutes of the meeting held on 8/29/17. The motion was approved unanimously.

Dennis Butler updated the committee on the budget for the celebration.

There was a general discussion about sources of revenues and expenses.

Kenny Schmitz and Shane Albrecht discussed the cost for cornerstone exposure.

An extensive conversation took place on to extract or not and other options.

Another meeting was tentatively set for October 24th, at 2:45 PM.